

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
*Thursday, April 11, 2013*

**1. CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:36 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

**2. ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Ruben Ramirez, Chairperson; Mary Vega, Vice Chairperson; Dolores Edwards; Tom Llewellyn; Vera Smith; Carl Smith, Alternate; Carol Martens, Alternate.
- B. **Commissioners Absent:** None.
- C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator.
- D. **Others Present:** Betty Llewellyn.

**3. APPROVAL OF MINUTES**

It was moved by Commissioner Vega and seconded by Commissioner Edwards that the minutes be approved. The motion carried.

**4. ORAL COMMUNICATIONS – None.**

**5. CORRESPONDENCE - None.**

**6. NEW BUSINESS**

- A. **May Luncheon** – A luncheon will replace the potluck on May 14<sup>th</sup>. Main Street Café is donating the meal to the seniors.
- B. **May Volunteer of the Month** – The Commission suggested Liz Angangan for the May Volunteer and Ruth Gwaltney for June. Motion by Commissioner Llewellyn, seconded by Commissioner Edwards to approve these two. Motion carried.
- C. **Spring Parking Lot Sale** – Carol reported slow signups. Only 8 spaces are presently rented. Commissioner Edwards offered to call the volunteers to assist with traffic. Commissioner Llewellyn offered to do the cinnamon rolls.

**7. POTLUCK REPORT**

- A. **Report on April Potluck** – The fried chicken was good, but almost ran out of desserts.
- B. **Planning for June Potluck – June 11, 2013**  
Theme: Western  
Food Items: Commissioner Llewellyn will make chili beans; barbecued hotdogs, potato salad and chips. Costco carrot cake will be purchased.  
Door Prizes: Stash  
Entertainment: Carol will try to get a guitarist/singer from Fresno.  
Cost: \$2 per person.

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**8. STAFF REPORTS**

**A. Carol Martens, Senior Citizen Coordinator**

- 1) Working on her division budget and purchasing needed supplies
- 2) Working with California University and the Cal-Fresh 5 week program on nutrition for seniors.
- 3) Will be interviewing 2 applicants later this month for a fall internship through CSUF Social Worker Program.
- 4) Announced organic vegetables are available at the 99 Cent Store in Sanger. She is purchasing them for bingo prizes.
- 5) Attended a FMAAA Food Safety training in Fresno on Tuesday. Volunteers will go next month for the training. After passing the tests all will receive Food Safe Certificates.
- 6) The Commission on Aging purchased tri tips from the Reedley Area Veterans to serve to the seniors on Friday, May 3 in place of the congregate lunch.
- 7) Working with Retired Senior Volunteer Program for volunteer luncheon by invitation only for those volunteers who have served at least 30 hours this past year. The Commission is providing the chartered bus transportation to Fresno.

**B. Joel Glick, Community Services Director**

Reported that staff has been working on the department's budget for next year, applied for a grant to revamp the boat dock and Cricket Hollow and the Airport's Layout Plan. He also invited the Commission to the annual Airport BBQ and Fly In at the airport on Saturday, May 11<sup>th</sup>. Unfortunately, that is the same day as the Senior's Yard Sale, a big fundraiser for the seniors.

**9. COMMISSIONER REPORTS**

- A. Commissioner Carl Smith** – Reported that the Reedley Area Veterans will be selling their tri tip roasts on Friday, May 3.

**10. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:56 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Ruben Ramirez, Chairperson

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Joel Glick, Community Services Director